

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Lauri Henning, 278-4227
Research Analyst: Glenn E. Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 26, 2004 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

CASSETTE #30: Side A, #4-END; Side B, #1-#638

PRESENT: Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 04-87 From Director of Housing and Community Development, requesting authorization to enter into an agreement with the County designated Community Housing Development Organization (CHDO) for joint operation of federal HOME funded Homeownership Assistance Program.

A-20 **APPEARANCES:**

William Hatcher, Director of Economic and Community Development
Gary Bottoni, Housing and Development Program Coordinator
Michael Brever, Southeast Affordable Housing Corporation (SAHC)
Ronnie Stricklin, Interim Director, U.W. Extension Services

Mr. Hatcher briefly remarked on the consolidation of the Economic and Housing Divisions in the 2004 Adopted Budget.

Mr. Bottoni provided a history of how SAHC was designated as the County's CHDO and presented the subject report.

ACTION BY: (Schmitt) approve a one-year contract with SAHC for joint operation of the Homeownership Assistance Program and direct that the Department come back in December 2004 with an evaluation of how the relationship has worked.

A lengthy discussion ensued.

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (De Bruin) refer back to [ECD] staff for one month in order for them to do a solicitation of proposals to other agencies in the community.

Further discussion followed. At the request of Supervisor Johnson, Mr. Bottoni is to provide Committee members with a list of other community agencies.

SUPERVISOR SCHMITT IN THE CHAIR.

Supervisor Mayo acknowledged that the Committee has a number of questions and concerns regarding this matter. In the hope that Supervisors De Bruin and Schmitt would withdraw their motions, he proposed the following.

ACTION BY: (Mayo) approve a contract with SAHC on a month-to-month basis and direct [ECD] staff to do a solicitation of proposals with a report back in March with a recommended vendor.

Thereafter, Supervisors De Bruin and Schmitt WITHDREW their motions.

Supervisor Lutzka felt that the contract with SAHC should be limited to current monies available, not future monies. Supervisor Mayo accepted that provision as a friendly amendment.

Supervisor Lutzka asked that the Department submit a report regarding what else is coming forward as a result of the merger of the Economic and Housing Divisions. Mr. Hatcher replied that it is likely there will be more issues and/or policy changes in the future. It is his intention to review everything the two divisions do to see if the work can be done better in order to reduce the workload on staff. Hopefully, there will be areas that can be simplified or procedures can be made less cumbersome. As the year progresses, he anticipates submitting at some point in time an overall action plan for major items for consideration by the Committee.

Chairman Schmitt emphasized that the Committee needs more detailed information/explanation when a change is being requested.

Vote on approval of a month-to-month contract with SAHC using current monies available and directing staff to solicit proposals and report back to the Committee with a recommendation for the March meeting cycle: 6-1

AYES: Mayo, De Bruin, W. Johnson, McDonald, Agnos & Schmitt (Chair) – 6
NOES: Lutzka – 1

SCHEDULED ITEMS (CONTINUED):

2. 04-79 From Director of Housing and Community Development, recommending approval of the request to subordinate the home repair liens on the property located at 5922 North Ames Terrace in the City of Glendale received from James and Mari Jo Miller.

A-654 **APPEARANCES:**

Gary Bottoni, Housing and Development Program Coordinator

ACTION BY: (De Bruin) approve, with the understanding that the Department will make sure to track very closely if further payments are missed.

Discussion ensued.

ACTION BY: (McDonald) amend to provide that the staff person in the Department will work with the Millers in order to get collection of the two payments missed.

Supervisor De Bruin accepted the above as a friendly amendment.

Vote on approval as amended: 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

3. 04-78 From Director of Housing and Community Development, requesting a change in the administrative authority to subordinate Home Repair liens. **(Suggested Action: Refer to County Board staff)**

B-50 **APPEARANCES:**

Gary Bottoni, Housing and Development Program Coordinator

SUPERVISOR SCHMITT IN THE CHAIR.

Supervisor De Bruin acknowledged that the suggested action on this item was to refer to County Board staff. If such action is taken, she asked that staff look at revising the Department's recommendations as follows:

1. The authority to subordinate all Home Repair liens is granted to the Director of Administrative Services, or her designee, when the Director finds that such subordination both protects the County's interest and is in the County's interest to so do.

SCHEDULED ITEMS (CONTINUED):

2. A borrower refused a request for subordination be advised he or she can appeal such decision to the Board of Supervisors for consideration.
3. Staff must follow the same conditions as listed under File No. 84-38(a)(a) prior to allowing subordination and document fulfillment of the criteria.
4. A yearly report shall be submitted to the Economic and Community Development Committee describing the year's list of subordinated loans.

ACTION BY: (Mayo) refer to County Board staff for review and recommendation.

Supervisor Mayo indicated that County Board staff should work with the Department.

Supervisor De Bruin asked that County Board staff, in conjunction with Departmental staff, also take a look at and discuss whether or not there should be any restrictions regarding the total amount of loans, the value of loans, or any other checks or balances the Department could use within themselves. She indicated that any disagreement between County Board and Departmental staff should be noted as well.

Vote on referral to County Board staff: 7-0

AYES: Mayo, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Schmitt (Chair) – 7

NOES: 0

ECONOMIC DEVELOPMENT

4. 04ECD1 Presentation by HNTB summarizing their planning and design considerations for an integrated land use plan around the Milwaukee Metropolitan Sewerage District (MMSD) storm water detention basin proposed for the Northeast Quadrant of the Milwaukee County Grounds. **(FOR INFORMATION ONLY)**
(Also to Committee on Parks, Energy and Environment)

B-138 APPEARANCES:

William Hatcher, Director of Economic and Community Development
Tom Kindschi, Director of Urban Design, HNTB

Mr. Hatcher generally commented on the subject matter, followed by a brief presentation by Mr. Kindschi. A report, dated January 14, 2004, prepared by HNTB, entitled "Planning and Design Considerations for County Grounds Land Use Plan," was provided to Committee members, a copy of which is attached to the original of these minutes.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

The Committee took no action regarding this informational presentation/report.

5. 03-323 (a)(c) From Director of Economic and Community Development, requesting authorization to enter into an Intergovernmental Cooperation Agreement (ICA) between Milwaukee County, the Milwaukee Metropolitan Sewerage District (MMSD) and the Milwaukee County University of Wisconsin-Extension (UWEX) for the relocation of the UWEX Community Gardening Facility on County grounds.

B-400 **APPEARANCES:**

William Hatcher, Director of Economic and Community Development
Craig Dillmann, Real Estate Services Manager
Ronnie Stricklin, Interim Director, UWEX
Dennis Stefanik, Real Estate Agent, MMSD

Mr. Hatcher explained the subject report.

Mr. Stricklin indicated that the UWEX is happy with what has been negotiated and is in a position to carry through with its part in the ICA.

Mr. Stefanik advised that MMSD staff has recommended approval of the ICA to the Commission, which fully supports and has the funds to complete its part in the ICA.

ACTION BY: (Schmitt) approve.

Questions and comments followed.

Vote on approval: 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

6. 04-88 From Acting Director of Public Works, requesting authorization to apply for and, if awarded, accept two Brownfield Site Assessment Grants from the Wisconsin Department of Natural Resources.

B-500 **APPEARANCES:**

Gary Mick, Director of Environmental Services

SCHEDULED ITEMS (CONTINUED):

Discussion ensued, including a request by Supervisor De Bruin for the information referenced in the subject report regarding the areas of concern identified in preliminary investigations of the Greenhouse site in 2002.

SUPERVISOR DE BRUIN IN THE CHAIR.

ACTION BY: (Mayo) approve. 7-0

AYES: Mayo, Schmitt, Lutzka, W. Johnson, McDonald, Agnos &
De Bruin (Chair) – 7

NOES: 0

7. 04-13 From Director of Economic and Community Development, submitting the following monthly reports:
A. Economic Development Reserve Fund Balance and Approved Projects.
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.
(INFORMATIONAL) (NO ACTION REQUIRED)

B-612 ***The Committee took no action regarding these informational reports.***

REAL ESTATE

8. 04-86 From Director of Economic and Community Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

B-615 **APPEARANCES:**
Craig Dillmann, Real Estate Services Manager

It was noted that the first property listed in the attachment to the subject report should indicate that it is in the 6th Supervisory District rather than the 9th Supervisory District.

ACTION BY: (Lutzka) approve. 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos &
Mayo (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

9. 04-14 From Director of Economic and Community Development, regarding offers to
(a)(a) purchase on a County-owned vacant residential lot located in the 7300 block of
South 92nd Street in the City of Franklin.

B-623 **APPEARANCES:**
Craig Dillmann, Real Estate Services Manager

ACTION BY: (Agnos) approve the Economic and Community Development Division recommendation to accept the offer to purchase the vacant residential lot located in the 7300 block of South 92nd Street in the City of Franklin from Jeffrey P. and Patricia A. Klement in the amount of \$85,000 as a primary offer and the offer from John and Stephanie Sosa in the amount of \$75,000 as a secondary offer. 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

10. 03-13 From Director of Economic and Community Development, reporting on the
status of 2003 excess property sales. **(INFORMATIONAL) (NO ACTION REQUIRED)**

B-627 **APPEARANCES:**
Craig Dillmann, Real Estate Services Manager

The Committee took no action regarding this informational report.

DEADLINE

The deadline for items for the next regular meeting (March 8, 2004) is Thursday, February 26, 2004.

All items for the agenda must be in the Committee Clerk's possession by 12:00 Noon on THURSDAY, FEBRUARY 26, 2004.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

William Hatcher, Director of Economic and Community Development

Gary Bottoni, Housing and Development Program Coordinator

Craig Dillmann, Real Estate Services Manager

Glenn E. Bultman, County Board Legislative Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 10:50 a.m.

Adjourned,

Lauri Henning

Chief Committee Clerk

Committee on Economic and Community Development

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Lauri Henning, 278-4227
Research Analyst: Glenn E. Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, March 8, 2004 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

CASSETTE #31
Side A: #4-END; Side B: #1-#62

PRESENT: Supervisors Schmitt, De Bruin, Lutzka, W. Johson, McDonald, Agnos & Mayo (Chair)

SCHEDULED ITEMS:

RESOLUTIONS

1. 03-191 Resolution by Supervisors Diliberti and Aldrich, authorizing a \$15,000 grant from the Economic Development Fund to Layton Blvd. West Neighbors, Inc. for its neighborhood economic development five-year plan. **(3/10/03: referred to Economic and Community Development Division) (REPORT FROM ECDD)**

A-35 **APPEARANCES:**

William Hatcher, Director of Economic and Community Development
Charlotte John-Gomez, Executive Director, Layton Blvd. West Neighbors
Supervisor Daniel Diliberti, 8th District

Mr. Hatcher advised that after evaluating the application (copy contained in the subject file) and taking into account the current balance in the Economic Development Reserve Fund, the Division recommends that \$15,000 of economic development funds be allocated to the Layton Blvd. West Neighbors.

Ms. John-Gomez commented on the organization's past accomplishments and explained how the \$15,000 would be utilized.

At the request of Supervisor McDonald, Ms. John-Gomez is to provide all Committee members with a copy of the five-year plan of Layton Blvd. West Neighbors.

ACTION BY: (McDonald) approve.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

Vote on approval: 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

2. 04-136 Resolution by Supervisor Krug, authorizing and directing the Director of Economic and Community Development to prepare an analysis on whether the Parks Administration Building should be sold for commercial use if the Parks Department were relocated to another site as part of the consolidation of the Department of Public Works and the Department of Parks, Recreation and Culture. **(Also the Committee on Parks, Energy and Environment)**
(Recommended Action: Refer to County Board and Parks staff)

A-220 **APPEARANCES:**

Supervisor Robert Krug, 9th District

Supervisor Gerry Broderick, 3rd District

Supervisor Krug commented on his resolution.

ACTION BY: (Schmitt) refer to County Board and Parks staff.

Discussion ensued, after which Supervisor Schmitt WITHDREW his referral motion and Supervisor McDonald proposed the following.

ACTION BY: (McDonald) amend the first RESOLVED clause as follows:

“BE IT RESOLVED, that the Director of Economic and Community Development, in conjunction with the Department of Parks and Public Infrastructure, is hereby authorized and directed to prepare an analysis of whether the Parks Administration Building should be sold for commercial use if the new Parks Division were relocated to another site as part of this consolidation; and”

Supervisor De Bruin proposed a friendly amendment to add “and County Board staff” after the new language and Supervisor Lutzka proposed a friendly amendment to add “or leased” after the word sold. Supervisor McDonald accepted both friendly amendments.

Vote on approval of the aforesaid amendment: 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

After comments by Mr. Hatcher, Supervisor De Bruin proposed the following:

ACTION BY: (De Bruin) further amend the first RESOLVED clause as follows:

“BE IT RESOLVED, that the Director of Economic and Community Development, in conjunction with the Department of Parks and Public Infrastructure and County Board staff, is hereby authorized and directed to prepare an analysis of whether the Parks Administration Building should be sold or leased for commercial use and if the new Parks Division should be ~~were~~ relocated to another site as part of this consolidation; and”

Vote on approval of the aforesaid amendment: 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

ACTION BY: (McDonald) approve the subject resolution as amended. 5-2

AYES: Schmitt, De Bruin, W. Johnson, McDonald and Agnos – 5

NOES: Lutzka and Mayo (Chair) – 2

ECONOMIC DEVELOPMENT

3. 04-21 From President, Real Estate Recycling LLC, requesting a grant in the amount of \$100,000 from the Brownfields Redevelopment capital account to assist with the redevelopment of a classic brownfield property for a 14-acre Stadium Business Park. **(PRESENTATION BY REAL ESTATE RECYCLING LLC) (Recommended Action: Refer to Economic and Community Development Division for review and recommendation)**

A-585 **APPEARANCES:**

Jeff Hall, Real Estate Recycling LLC
Leonard Jackson, Economic Development Coordinator

Mr. Hall gave a presentation on the subject request.

ACTION BY: (De Bruin) refer to Economic and Community Development Division for review and recommendation. 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

4. 04-21 From Executive Director, Latino Community Center, requesting a grant in the amount of \$8,900 from the Brownfields Redevelopment capital account for asbestos removal at its property located at 807 South 14th Street in the City of Milwaukee. **(PRESENTATION BY LATINO COMMUNITY CENTER)**
(Recommended Action: Refer to Economic and Community Development Division for review and recommendation)

A-676 **APPEARANCE:**

Ramon Candelaria, Latino Community Center

Mr. Candelaria gave a presentation on the subject request.

ACTION BY: (De Bruin) refer to the Economic and Community Development Division for review and recommendation. 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

5. 04-13 From Director of Economic and Community Development, submitting the following monthly report:
A. Economic Development Reserve Fund Balance and Approved Projects.
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.
(INFORMATIONAL) (NO ACTION REQUIRED)

A-722 ***The Committee took no action regarding this informational report.***

REAL ESTATE

6. 04-14 From Director of Economic and Community Development, regarding offer to
(a)(b) purchase for County-owned vacant land located to the rear of 1307 Martha Washington Drive in the City of Wauwatosa.

A-725 **APPEARANCE:**

Craig Dillmann, Real Estate Services Manager

ACTION BY: (Schmitt) accept the offer to purchase from Mary Ann Grages and Judith M. Wantuch in the amount of \$500 for the vacant land located to the rear of 1307 Martha Washington Drive in the City of Wauwatosa, as recommended by the Economic and Community Development Division. 7-0

SCHEDULED ITEMS (CONTINUED):

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

7. 04-14 From Director of Economic and Community Development, regarding offer to
(a)(c) purchase on a County-owned single-family house located at 1321 Rawson Avenue in the City of South Milwaukee.

B-3 **APPEARANCE:**
Craig Dillmann, Real Estate Services Manager

ACTION BY: (Agnos) accept the offer to purchase from Chris Kaeufl and David Blau in the amount of \$55,000 for the single-family house located at 1321 Rawson Avenue in the City of South Milwaukee, as recommended by the Economic and Community Development Division. 6-1

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, Agnos & Mayo (Chair) – 6

NOES: McDonald – 1

8. 04-14 From Director of Economic and Community Development, regarding offers to
(a)(d) purchase on a County-owned single-family house located at 1212 South 88th Street in the City of West Allis.

B-23 **APPEARANCE:**
Craig Dillmann, Real Estate Services Manager

ACTION BY: (De Bruin) accept the offer to purchase from Robert J. Lamb in the amount of \$90,200 for the single-family house located at 1212 South 88th Street in the City of West Allis as a primary offer and the offer to purchase from She Properties, LLC in the amount of \$80,000 for the said property as a secondary offer, as recommended by the Economic and Community Development Division. 7-0

AYES: Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair) – 7

NOES: 0

9. 03-13 From Director of Economic and Community Development, reporting on 2003
real estate sales activity. **(INFORMATIONAL) (NO ACTION REQUIRED)**

B-43 **APPEARANCES:**
Craig Dillmann, Real Estate Services Manager
Robert Dennik, County Executive's Office

SCHEDULED ITEMS (CONTINUED):

Mr. Dennik informed the Committee that if anyone had questions regarding the proposal by GE Medical Systems Information Technologies to build its new headquarters at the Milwaukee County Research Park they should feel free to contact him or the Economic and Community Development Division.

The Committee took no action regarding the subject informational report.

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

STAFF PRESENT:

William Hatcher, Director of Economic Development

Leonard Jackson, Economic Development Coordinator

Craig Dillmann, Real Estate Services Manager

Glenn E. Bultman, County Board Legislative Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 10:10 a.m.

Adjourned,

Lauri Henning

Lauri Henning, Chief Committee Clerk

Committee on Economic and Community Development

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Lauri Henning, 278-4227
Research Analyst: Glenn E. Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, May 17, 2004 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

CASSETTE #1: Side A, #1-END; Side B, #1-END

CASSETTE #2: Side A, #1-#382

PRESENT: Supervisors Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)

EXCUSED: Supervisor White

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 04-234 From Director of Economic and Community Development, requesting approval of the Citizen Participation Plan for the Community Development Block Grant (CDBG) and HOME programs for 2005-2009.

1-A-65 **APPEARANCE:**

Gary Bottoni, Housing and Development Program Coordinator

Mr. Bottoni reviewed the subject request.

ACTION BY: (Clark) approve. 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

2. 04ECD2 From Director of Economic and Community Development, reporting on housing goal achievement under the current (2000-2004) Consolidated Plan.
(INFORMATIONAL) (NO ACTION REQUIRED)

1-A-114 **APPEARANCE:**

Gary Bottoni, Housing and Development Program Coordinator

Mr. Bottoni reviewed the subject report, a copy of which is attached to the original of these minutes.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

The Committee took no action regarding this informational report.

3. 04ECD3 From Director of Economic and Community Development, submitting 2003 Community Development Block Grant (CDBG) Annual Report.
(INFORMATIONAL) (NO ACTION REQUIRED)

1-A-160 **APPEARANCE:**

Gary Bottoni, Housing and Development Program Coordinator

Mr. Bottoni reviewed the subject report, a copy of which is attached to the original of these minutes.

The Committee took no action regarding this informational report.

4. 04ECD4 From Director of Economic and Community Development, reporting on 2003 Community Development Program Year Fund Extension Requests.
(INFORMATIONAL) (NO ACTION REQUIRED)

1-A-182 **APPEARANCE:**

Don Lybeck, Community Development Specialist

Mr. Lybeck reviewed the subject report, a copy of which is attached to the original of these minutes.

The Committee took no action regarding this informational report.

5. 04ECD5 From Director of Economic and Community Development, regarding proposed timetable for the 2005-2009 Consolidated Plan and Community Development Block Grant (CDBG) and HOME Funding Cycle. **(INFORMATIONAL) (NO ACTION REQUIRED)**

1-A-205 **APPEARANCE:**

Gary Bottoni, Housing and Development Program Coordinator

Mr. Bottoni reviewed the subject report, a copy of which is attached to the original of these minutes.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

6. 04-232 From Director of Economic and Community Development, requesting authorization to execute a contract with the Metropolitan Milwaukee Fair Housing Council (MMFHC) for fair housing services required in the 2004 Community Development Block Grant (CDBG) program.

1-A-234 **APPEARANCES:**

Don Lybeck, Community Development Specialist
Gary Bottoni, Housing and Development Program Coordinator

Mr. Lybeck reviewed the subject request.

Questions ensued.

ACTION BY: (Johnson) approve.

Supervisor Clark suggested that the Department consider soliciting a Request for Proposals in the upcoming year to see if other organizations would be interested in providing these services. In response to a query by Supervisor West, Mr. Bottoni advised that it has been approximately 10 years since the Department issued a Request for Proposals.

Vote on approval: 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

7. 04-233 From Director of Economic and Community Development, recommending that the term of a Housing Organization Loan Fund (HOLF) loan held by Inner City Redevelopment Corporation (ICRC) be extended for 90 days and that the interest penalty be waived for the period of the extended term.

1-A-312 **APPEARANCE:**

Gary Bottoni, Housing and Development Program Coordinator

ACTION BY: (Johnson) approve.

Questions ensued.

SCHEDULED ITEMS (CONTINUED):

Vote on approval: 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

Later in the meeting, J. Allen Stokes, Senior Vice President, ICRC, appeared before the Committee.

REAL ESTATE

8. 04-14 From Director of Economic and Community Development, regarding offers to
(a)(e) purchase on a County-owned single-family house located at 4317 South 51st Street in the City of Greenfield.

1-A-346 **APPEARANCE:**

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

Questions ensued.

ACTION BY: (Clark) accept the offer to purchase from Randal L. Thompson and Susan A. Cull in the amount of \$109,000 for the single-family house located at 4317 South 51st Street in the City of Greenfield as a primary offer, the offer to purchase from John A. Miller in the amount of \$92,150 for the said property as a secondary offer, and the offer to purchase from Mark Nisenbaum in the amount of \$90,000 as a tertiary offer, as recommended by the Economic and Community Development Division. 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

9. 04-14 From Director of Economic and Community Development, regarding offers to
(a)(f) purchase on County-owned property located at 3828 East Layton Avenue in the City of Cudahy.

1-A-390 **APPEARANCE:**

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (Johnson) accept the offer to purchase from 050302 Investments, LLC in the amount of \$10,000 for the property located at 3828 East Layton Avenue in the City of Cudahy as a primary offer and the offer to purchase from Focus Homes, LLC in the amount of \$8,157 for the said property as a secondary offer, as recommended by the Economic and Community Development Division. 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

10. 04-14 From Director of Economic and Community Development, regarding offers to
(a)(g) purchase on County-owned property located at 3646 East Armour Avenue in the City of Cudahy.

1-A-435 **APPEARANCE:**

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

ACTION BY: (Clark) accept the offer to purchase from 050302 Investments, LLC in the amount of \$15,000 for the property located at 3646 East Armour Avenue in the City of Cudahy as a primary offer and the offer to purchase from Focus Homes, LLC in the amount of \$12,157 for the said property as a secondary offer, as recommended by the Economic and Community Development Division. 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

11. 04-14 From Director of Economic and Community Development, regarding offers to
(a)(h) purchase on County-owned vacant land located to the rear of 1263, 1269 and 1277 North Martha Washington Drive in the City of Wauwatosa.

1-A-450 **APPEARANCE:**

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (Clark) accept the offers to purchase from Gayle A. Glodoski in the amount of \$333, Kathryn A. Anheuser in the amount of \$333 and Jackie Loy in the amount of \$334 for the vacant land located to the rear of 1263, 1269 and 1277 North Martha Washington Drive in the City of Wauwatosa, as recommended by the Economic and Community Development Division. 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

12. 04-14 From Director of Economic and Community Development, recommending
(a)(i) acceptance of an offer from WE Energies to acquire easement rights on a portion of County-owned land located on East Layton Avenue east of South Pennsylvania Avenue in the City of Cudahy for the construction and maintenance of gas line.

1-A-455 **APPEARANCE:**
Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

ACTION BY: (Clark) approve. 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

13. 04-13 From Director of Economic and Community Development, reporting on the status of excess property sales. **(INFORMATIONAL) (NO ACTION REQUIRED)**

1-A-475 **APPEARANCE:**
Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

ECONOMIC DEVELOPMENT

14. 04-21 From Executive Director, Latino Community Center, requesting a grant in the
(a)(a) amount of \$8,900 from the Brownfields Redevelopment capital account for asbestos removal at its property located at 807 South 14th Street in the City of Milwaukee. **(3/8/04: Referred to Economic and Community Development Division for review and recommendation.) [REPORT FROM DIRECTOR OF ECONOMIC AND COMMUNITY DEVELOPMENT RECOMMENDING GRANT AWARD OF \$8,900]**

1-A-505 **APPEARANCE:**
Leonard Jackson, Economic Development Coordinator

ACTION BY: (West) award a Brownfield Redevelopment grant in the amount of \$8,900 to the Latino Community Center to assist in the removal of asbestos from its building located at 807 South 14th Street in the City of Milwaukee, as recommended by the Economic and Community Development Division. 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

Later in the meeting, Ramon Candelaria from the Latino Community Center appeared before the Committee.

15. 04-13 From Director of Economic and Community Development, submitting the following monthly reports:
A. Economic Development Reserve Fund Balance and Approved Projects.
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.
(INFORMATIONAL) (NO ACTION REQUIRED)

1-A-530 **APPEARANCE:**
William Hatcher, Director of Economic and Community Development
Glenn E. Bultman, County Board Legislative Research Analyst

A revised report, dated May 15, 2004, was provided to Committee members, a copy of which is contained in the subject file.

SCHEDULED ITEMS (CONTINUED):

Mr. Hatcher proceeded to update the Committee as to the fund balances of the two accounts. He noted that the Brownfield Redevelopment Capital Account balance has been reduced from the Department's last report to reflect charges against the account by the Environmental Services Division of the Department of Parks and Public Infrastructure. Mr. Bultman indicated that another account would be more appropriate for such charges.

Supervisor Clark asked for a report back next month regarding the status of restoring the funds that were charged by the Environmental Services Division of the Department of Parks and Public Infrastructure.

The Committee took no action regarding this informational report.

16. 04-239 From Director of Economic and Community Development: (a) recommending endorsement of the *Master Plan and Design Guidelines, Milwaukee County Grounds, Northeast Quadrant, Economic Development Zone, Area A*, by Kabala Washatko Architects, Inc.; (b) requesting authorization to work with the City of Wauwatosa to develop and advertise a Request for Qualifications (RFQ) for an entity to develop the Milwaukee County Grounds, Northeast Quadrant Economic Development Zone, and directing that the entity selected be presented to the County Board for approval; (c) requesting authorization to contract for services necessary to develop the site such as a survey and environmental assessments; and (d) requesting authorization to apply to the city of Wauwatosa for approval of zoning and a certified survey map.
(PRESENTATION BY KUBALA WASHATKO ARCHITECTS)

This item was temporarily laid over.

1-B-289 **APPEARANCES:**

William Hatcher, Director of Economic and Community Development
Wayne Record and Donna Weiss-Priebe, Kubala Washatko Architects, Inc.

Mr. Hatcher briefly reviewed the subject report.

Mr. Record and Ms. Weiss-Priebe proceeded to give a presentation on the *Master Plan and Design Guidelines, Milwaukee County Grounds, Northeast Quadrant, Economic Development Zone, Area A*, prepared by Kubala Washatko Architects, Inc.

Supervisor Clark in the Chair.

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (Mayo) refer to County Board staff. 6-0

AYES: Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) – 6

NOES: 0

EXCUSED: White

17. 04ECD6 From Director of Economic and Community Development, reporting on the history of the Children's Hospital lease on County Grounds and sale versus lease as a method of conveyance. **(INFORMATIONAL) (NO ACTION REQUIRED)**

1-A-630 **APPEARANCES:**

William Hatcher, Director of Economic and Community Development

Mr. Hatcher reviewed the subject report, a copy of which is attached to the original of these minutes.

Questions and comments ensued.

The Committee took no action regarding this informational report.

**** CLOSED SESSION ****

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matters.

- 2-A-335 ***ACTION BY: (Clark) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matters (Items 18 and 19). 6-0***

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

The Committee adjourned into closed session at approximately 11:15 a.m. and reconvened in open session at approximately 12:28 p.m. Supervisors Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) were present. Supervisor White was excused.

18. 04-235 From Director of Economic and Community Development, requesting approval of Children's Hospital of Wisconsin purchase of a parcel of land on County Grounds currently under a long-term land lease from Milwaukee County.

2-A-360 The subject report contained the following recommendations:

- A. *That the Milwaukee County Board of Supervisors approve the sale of land in the Southeast Quadrant on Milwaukee County Grounds in Wauwatosa consisting of 43.2737 acres to the Children's Hospital of Wisconsin under the terms and conditions contained in the Purchase and Sale Agreement, dated May 28, 2004, deemed to be in the best interest of Milwaukee County.*
- B. *That the Milwaukee County Board of Supervisors authorize the Milwaukee County Executive and Milwaukee County Clerk to execute the Purchase and Sale Agreement with Children's Hospital of Wisconsin and any and all instruments and documents called for in the Purchase and Sale Agreement, dated May 28, 2004, necessary to close the sale of the subject parcel subject to final review and approval of the closing documents by Milwaukee County Corporation Counsel.*

**ACTION BY: (Clark) REJECT the aforesaid Department's recommendations.
4-2**

AYES: Clark, Johnson, Dimitrijevic and West – 4

NOES: Rice and Mayo (Chair) – 2

EXCUSED: White

19. 03-323 From Director of Economic and Community Development, requesting
(a)(d) authorization to enter into an Intergovernmental Cooperation Agreement (ICA) between Milwaukee County and the Milwaukee Metropolitan Sewerage District (MMSD) concerning construction of the Milwaukee County Grounds Floodwater Management Facility.

1-B-560 **APPEARANCES:**

Lynn Broaddus, Executive Director, Friends of Milwaukee's Rivers
Cheri Brisco, Chairman, Great Waters Group, Sierra Club
Susan Slocum, The Park People
Marty Wall, Citizen

SCHEDULED ITEMS (CONTINUED):

Robert Dennik, Deputy Chief of Staff, County Executive's Office
Supervisor Jim "Luigi" Schmitt, 19th District

The aforesaid individuals appeared prior to the Committee adjourning into closed session. Ms. Slocum provided a written statement, a copy of which is contained in the subject file.

2-A-370 The subject report contained the following recommendations:

- *Authorize the appropriate County officials, subject to Corporation Counsel approval, to enter into an ICA between Milwaukee County and the MMSD concerning construction of the Milwaukee County Grounds Floodwater Management Facility.*
- *Authorize the appropriate County officials to approve and execute any and all documents, deeds of conveyance, permits, easements, rights-of-entry and certified survey maps necessary to satisfy the intent of this resolution, subject to Corporation Counsel approval as well as compliance with the terms and conditions called for in the ICA.*
- *Authorize the appropriate County officials, subject to Corporation Counsel approval, to enter into any and all necessary contracts, such as environmental studies and utility relocations, to carry out the County's responsibilities called for in the ICA.*
- *Authorize and direct the Director of Economic and Community Development and the Parks Superintendent to develop an Ecological Plan for the Floodwater Management Facility Construction Fill Site on the northeast quadrant of County Grounds and submit such plan to the County Board for approval.*
- *Authorize and direct the Department of Administrative Services to place \$250,000 of the revenue from the \$1,500,000 Fill Savings revenue in a Parks Trust Fund to be established and used only for development of the Ecological Plan and items called for in the Board approved Ecological Plan.*

The following action was taken after the Committee reconvened in open session.

ACTION BY: (Clark) approve the aforesaid actions as recommended by the Director of Economic and Community Development. 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

STAFF PRESENT:

William Hatcher, Director of Economic and Community Development
Gary Bottoni, Housing and Development Program Coordinator
Don Lybeck, Assistant Housing and Development Coordinator
Craig Dillmann, Real Estate Services Manager
Leonard Jackson, Economic Development Coordinator
Glenn E. Bultman, County Board Legislative Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 12:30 p.m.

Adjourned,

Lauri Henning

Lauri Henning, Chief Committee Clerk
Committee on Economic and Community Development

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Lauri Henning, 278-4227
Research Analyst: Glenn E. Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, June 14, 2004 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

CASSETTE #2: Side B, #1-#397

PRESENT: Supervisors Clark, White*, Johnson*, Dimitrijevic, Rice, West and Mayo (Chair)

*Supervisors White and Johnson were not present at the time of the roll call, but arrived shortly thereafter.

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

**** PUBLIC HEARING ****

1. 04ECD7 Housing and Community Development needs and past performance.

#24 **The Clerk read a public hearing statement, a copy of which is attached to the original of these minutes.**

No one from the public appeared. The Public Hearing was closed.

2. 04-272 From Director of Economic and Community Development, regarding allocation of additional 2004 Community Development Block Grant (CDBG) funds.
(REPORT FROM COUNTY BOARD STAFF)

#59 **The Clerk read a public hearing statement, a copy of which is attached to the original of these minutes.**

No one from the public appeared. The Public Hearing was closed.

The Committee proceeded to consider Item 2.

APPEARANCES:

Leonard Jackson, Economic Development Coordinator
Gary Bottoni, Housing and Development Program Coordinator
Glenn E. Bultman, County Board Legislative Research Analyst

SCHEDULED ITEMS (CONTINUED):

The Department informed the Committee that 2004 CDBG funds would be \$1,956,000, or \$106,000 more than originally allocated. In its report, dated June 4, 2004, the Department recommended that \$15,000 be used for program administration and that the balance of \$91,000 be split equally between municipal activities and county activities. The additional county share would be \$45,500, which could be allocated along with the 2005 CDBG funds in September 2004.

Mr. Bultman, in a report dated June 9, 2004 (copy contained in the subject file), recommended that the Committee consider allocating the \$45,500 for the Milwaukee County Parks' application for reconstruction of Tiefenthaler Park play courts. If approved prior to September 2004, this work could be done in 2004.

Mr. Jackson indicated that the Department was in agreement with the aforesaid County Board staff recommendation.

Mr. Bultman proceeded to comment on his recommendation.

Chairman Mayo advised that Supervisor Coggs-Jones was not able to attend the meeting today but she wanted the Committee to know that she fully supported Mr. Bultman's recommendation and hoped the Committee would as well.

ACTION BY: (Clark) approve allocation of additional CDBG funds in the amount of \$106,000 as follows:

- ***\$15,000 for program administration***
- ***\$45,500 for municipal activities***
- ***\$45,500 for county activities, specifically for reconstruction of Tiefenthaler Park play courts***

Questions ensued.

Vote on approval: 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

ECONOMIC DEVELOPMENT

3. 04-13 From Director of Economic and Community Development, submitting the following monthly reports:
A. Economic Development Reserve Fund Balance and Approved Projects.
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.
(INFORMATIONAL) (NO ACTION REQUIRED)

#220 **APPEARANCE:**
Craig Dillmann, Real Estate Services Manager

A revised report was submitted to the Committee, which reflected a date of June 7, 2004 (rather than May 10, 2004) for the Brownfields Redevelopment Capital Account Balance.

The Committee took no action regarding this informational report.

REAL ESTATE

4. 04-14 From Director of Economic and Community Development, regarding offer to
(a)(j) purchase on a County-owned vacant lot located at 1817 East Oklahoma Avenue in the City of Milwaukee.

#230 **APPEARANCE:**
Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

ACTION BY: (Clark) accept the offer to purchase from Joon Young Kim in the amount of \$9,500 for the property located at 1817 East Oklahoma Avenue in the City of Milwaukee, pursuant to the terms and conditions of his offer to purchase. 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7
NOES: 0

5. 04-13 From Director of Economic and Community Development, reporting on the
status of excess property sales. **(INFORMATIONAL) (NO ACTION REQUIRED)**

#265 **APPEARANCES:**
Craig Dillmann, Real Estate Services Manager
Robert Dennik, Deputy Chief of Staff, County Executive's Office

SCHEDULED ITEMS (CONTINUED):

In response to a query by Chairman Mayo, Mr. Dillmann indicated that the Department envisions hitting its 2004 land sale revenue target of \$5 million. Mr. Dennik noted that the GE Medical deal brings in \$1.87 million.

6. 04-266 Resolution by Supervisor Mayo, relating to approving a \$50,000 grant from the Economic Development Reserve Fund to the Private Industry Council for a county-wide summer youth employment program for 2004.

#300

APPEARANCES:

Glenn E. Bultman, County Board Legislative Research Analyst
Chytania Brown, Private Industry Council (PIC)

Mr. Bultman commented on the subject resolution.

ACTION BY: (West) approve.

Ms. Brown proceeded to comment on the resolution and answered questions relating to PIC's summer youth employment programming.

The following Supervisors were added as co-sponsors on the resolution:
Supervisors Coggs-Jones, White, West, Clark and Dimitrijevic.

Vote on approval: 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7

NOES: 0

DEADLINE

*The deadline for items for the next regular meeting (July 12, 2004)
is Tuesday, June 29, 2004.*

***All items for the agenda must be in the Committee Clerk's
possession by 12:00 Noon on
TUESDAY, JUNE 29, 2004.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Leonard Jackson, Economic Development Coordinator
Gary Bottoni, Housing and Development Program Coordinator
Craig Dillmann, Real Estate Services Manager
Glenn E. Bultman, County Board Legislative Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 9:30 a.m.

Adjourned,

Lauri Henning

Lauri Henning, Chief Committee Clerk
Committee on Economic and Community Development

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn E. Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 12, 2004

Milwaukee County Courthouse - Room 203-R

MINUTES

CASSETTE #3: Side A, #7-END, Side B, #1-END
CASSETTE #4: Side A, #1-END; Side B, #1-END
CASSETTE #5: Side A, #1-END, Side B, #1-472

PRESENT: Supervisors Clark, *White, *Johnson, Dimitrijevic, *Rice, West & Mayo (Chair)
*Supervisors White, Johnson and Rice were not present at the time of the roll call, but arrived shortly thereafter.

SCHEDULED ITEMS:

8:00 A.M.

HOUSING AND COMMUNITY DEVELOPMENT

1. 04ECD8 From Director of Economic and Community Development, regarding schedule of hearings for Consolidated Housing and Community Development Plan.
(INFORMATIONAL) (NO ACTION REQUIRED) (Tape #3A-42)

APPEARANCES:

Don Lybeck, Community Development Specialist

Mr. Lybeck advised that a public hearing was held at Lincoln Park Pavilion on Thursday, July 8, 2004 at which no one showed up. Another hearing is scheduled for Thursday, July 15, 2004.

The Committee took no action regarding this item.

****PUBLIC HEARING****

2. 04-292 Presentation of proposals (77) for 2005 Community Development Block Grant funds. **(INFORMATIONAL)**

The proposals are listed in the order of appearance.

SCHEDULED ITEMS (CONTINUED):

Proposal #41

Sponsor: Milwaukee County Comm. Business Dev. Partners (CBDP)
Project: Technical Assistance/Capacity Building – DBE Firms
Request: \$80,000

APPEARANCE: Frieda Webb, CBDP

Proposal #42

Sponsor: Milwaukee County Economic and Community Development Div.
Project: Emergency Home Repair Loan Program
Request: \$100,000

APPEARANCE: Gary Bottoni, Housing and Community Development Division

Proposal #43

Sponsor: Milwaukee County Economic and Community Development Div.
Project: Residential Architectural Barrier Removal Program
Request: \$50,000

APPEARANCE: Gary Bottoni, Housing and Community Development Division
Don Natzke, Office for Persons with Disabilities

Proposal #45

Sponsor: Milwaukee County Office for Persons with Disabilities
Project: Wil-O-Way Grant – Architectural Barrier Removal
Request: \$128,200

APPEARANCE: Don Natzke and Bridget Bannon,
Office for Persons with Disabilities

Proposal #46

Sponsor: Milwaukee County Department of Parks & Public Infrastructure
Project: Renovation of the Children's Play Environment at Garden Homes
Square Park
Request: \$77,000

APPEARANCE: Karl Stave, Department of Parks & Public Infrastructure

Proposal #47

Sponsor: Milwaukee County Department of Parks & Public Infrastructure
Project: Reconstruction of the Basketball Courts at Kosciuszko Park
Request: \$38,400

APPEARANCE: Karl Stave, Department of Parks & Public Infrastructure

SCHEDULED ITEMS (CONTINUED):

Proposal # 48

Sponsor: Milwaukee County Department of Parks & Public Infrastructure
Project: The Reconstruction of Basketball and Hard Surface Play Courts at Tiefenthaler Park
Request: \$53,750

This proposal was WITHDRAWN as the project was funded with 2004 CDBG funds.

Proposal #49

Sponsor: Milwaukee County Sheriff's Office
Project: Sheriff Community Facilitator Grant
Request: \$100,000

APPEARANCE: Peter Jenkins, Sheriff's Department

Proposal #50

Sponsor: Milwaukee County UW-Extension
Project: Architectural Barrier Removal
Request: \$40,000

APPEARANCE: Ronnie Stricklin, UW-Extension

Proposal #51

Sponsor: Milwaukee County UW-Extension
Project: Urban Agriculture Program
Request: \$29,304

APPEARANCE: Dennis Lukaszewski, UW-Extension

Proposal #1

Sponsor: Ace Boxing Club
Project: Youth Development and Healthy Lifestyles
Request: \$39,958

APPEARANCE: Michael Morales, Ace Boxing Club

Proposal # 2

Sponsor: Arms Around Amani Neighborhood Association, Inc.
Project: Medical Tech Coordinator
Request: \$40,000

APPEARANCE: Bonnie Jackson, Arms Around Amani Neighborhood Assoc, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #6

Sponsor: Bay View Community Center
Project: Building Renovation
Request: \$40,000

APPEARANCE: Linda Niefert, Bay View Community Center

Proposal #7

Sponsor: Bethesda Community Senior Citizen's Center
Project: Prescription Assistance Program
Request: \$20,000

APPEARANCE: Geneva McGee Harris, Bethesda Community Senior Citizen's Center

Proposal #8

Sponsor: Boys and Girls Club of Greater Milwaukee
Project: Lavarway Boys and Girls Club Safety Update
Request: \$40,000

APPEARANCE: David Knutson, Boys and Girls Club of Greater Milwaukee
Gerald McGregor, LaVarnway Boys and Girls Club

Proposal #9

Sponsor: Boys and Girls Club of Greater Milwaukee
Project: Lavarway Boys and Girls Club Safety Update
Request: \$40,000

APPEARANCE: David Knutson, Boys and Girls Club of Greater Milwaukee
Gerald McGregor, Lavarway Boys and Girls Club

Proposal #10

Sponsor: Brown Deer Foundation, Inc.
Project: Brown Deer Village Pond Bathhouse Project
Request: \$30,000

APPEARANCE: Russ Van Gompel and Joe Kookeridge Brown Deer Found., Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #4

Sponsor: Aurora Weier Community Center
Project: Building Renovation and Maintenance
Request: \$37,000

APPEARANCE: Emilio Lopez, Aurora Weier Community Center

Proposal #5

Sponsor: Badger Association of the Blind & Visually Impaired
Project: Facility Improvements
Request: \$30,000

No one appeared on this proposal.

Proposal #12

Sponsor: City of Cudahy
Project: Repaving - Plankinton Avenue and Kirkwood Avenue
Request: \$40,000

APPEARANCE: Michael Clark, Cudahy Department of Public Works

Proposal #13

Sponsor: Cudahy Health Department
Project: Child Passenger Safety
Request: \$25,000

APPEARANCE: Edward Wrench, Cudahy Health Department

Proposal #15

Sponsor: Cudahy Historical Society
Project: Blight Elimination Project
Request: \$43,320

APPEARANCE: Tom Paul, Cudahy Historical Society

Proposal #16

Sponsor: Cudahy – St. Francis Interfaith Program for Older Adults
Project: Cudahy – St. Francis Interfaith Program for Older Adults
Request: \$25,774

APPEARANCE: Mayor Raymond Glowicki
Cudahy - St. Francis Interfaith Program for Older Adults

SCHEDULED ITEMS (CONTINUED):

Proposal #17

Sponsor: Daughters of Luke, Ltd.
Project: Milwaukee County Community Development Block Grant
Request: \$40,000

APPEARANCE: Shirley Warren, Daughters of Luke, Ltd.

Proposal #18

Sponsor: Daystar, Inc.
Project: Occupancy Expenses
Request: \$25,000

APPEARANCE: Mary Fran Willcoxson, Daystar, Inc.

Proposal #19

Sponsor: Early Childhood Interagency Council & The Family Life Center
Project: Early Childhood Family Support Program
Request: \$31,685

No one appeared on this proposal.

Proposal #11

Sponsor: COA Youth and Family Centers
Project: A New Community Park: Kilbourn Park Year One Operations
Request: \$30,050

APPEARANCE: Thomas Schneider, COA Youth and Family Centers

Proposal #20

Sponsor: Easter Seals Southeastern Wisconsin
Project: Adult Recreation & Respite Center – Holler Park
Request: \$40,000

APPEARANCE: Darci Hicks and Michelle Schaeffer,
Easter Seals Southeastern Wisconsin

Proposal #21

Sponsor: Environmental Health Consortium
Project: A West Nile Virus Control Project
Request: #32,106

APPEARANCE: Carol Wantack, Environmental Health Consortium

SCHEDULED ITEMS (CONTINUED):

Proposal #14

Sponsor: Community Enterprises
Project: Community Enterprises/ACT Economic Development Project
Request: \$25,000

APPEARANCE: Theresa Hilber, Community Enterprises

Proposal #23

Sponsor: Franklin Senior Citizens, Inc.
Project: Franklin Senior Citizens, Inc.
Request: \$25,000

APPEARANCE: Casper Green and Kurt Buelow, Franklin Senior Citizens, Inc.

Proposal #24

Sponsor: Gilda's Club Southeastern Wisconsin, Inc.
Project: Community Outreach Pilot Program
Request: \$25,000

APPEARANCE: Ann Homstad, Gilda's Club Southeastern Wisconsin, Inc.

Proposal #25

Sponsor: Grand Avenue Club, Inc.
Project: Eliminating Barriers, Creating Opportunities
Request: \$40,000

APPEARANCE: Rachel Forman, Grand Avenue Club, Inc.

Proposal #26

Sponsor: Growing Power
Project: Living Skills
Request: \$39,953

No one appeared on this proposal.

Proposal #22

Sponsor: Esperanza Unida, Inc.
Project: Auto Training Capital Improvement Project
Request: \$40,000

APPEARANCE: Richard Oulahan, Esperanza Unida, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #27

Sponsor: Harambee Ombudsman Project, Inc.
Project: New Home Construction Training Program
Request: \$40,000

No one appeared on this proposal.

Proposal #28

Sponsor: House of Refuge Apostolic Academy, Inc.
Project: Acquisition of and Public Facility for Establishing a Career
Counseling Center
Request: \$40,000

APPEARANCE: Richard Fox and Dorothea Lock

Proposal #29

Sponsor: Independence First
Project: Homeownership for Persons with Disabilities Initiative
Request: \$40,000

APPEARANCE: Mia Lott-Rogers, Independence First

Proposal #31

Sponsor: Inner City Redevelopment Corporation, Inc.
Project: CDBG Program Funding for Program Year 2005
Request: \$25,000

APPEARANCE: J. Allen Stokes, Inner City Redevelopment Corporation, Inc.

Proposal #32

Sponsor: Institute to Stop Gun Violence
Project: Institute to Stop Gun Violence
Request: \$40,000

APPEARANCE: Reverend Dwain Berry, Institute to Stop Gun Violence

Proposal #33

Sponsor: Interfaith Older Adult Program, Inc.
Project: Elderly Health Services
Request: \$30,000

APPEARANCE: Mardi Charnitz, Interfaith Older Adult Program, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #34

Sponsor: Journey House, Inc.
Project: Journey House Workforce Development & Employability
Enhancement Program
Request: \$40,000

APPEARANCE: Michele Bria, Journal House, Inc.

Proposal #35

Sponsor: Kindcare
Project: Adult Day Service Program Area Renovation
Request: \$37,450

APPEARANCE: Donna Triplett, Kindcare

Proposal #36

Sponsor: La Causa, Inc.
Project: La Causa Parking Lot Project
Request: \$40,000

APPEARANCE: Allison Sergio, La Causa, Inc.

Proposal #37

Sponsor: Lao Family Community, Inc.
Project: Services for Low Income Limited English Elderly S. E. Asians
Request: \$40,000

APPEARANCE: Dorie Stephen, Lao Family Community

Proposal #38

Sponsor: Latino Community Center
Project: Youth Intervention Program
Request: \$40,000

APPEARANCE: Ramon Candelaria, Latino Community Center

Proposal #39

Sponsor: Layton Boulevard West Neighbors
Project: Real Estate-Acquisition-3500 W. National Avenue
Request: \$40,000

APPEARANCE: Charlotte John-Gomez, Layton Boulevard West Neighbors

SCHEDULED ITEMS (CONTINUED):

Proposal #40

Sponsor: Milwaukee Community Service Corps.
Project: Kilbourn State Bank Historic Redevelopment Project
Request: \$40,000

APPEARANCE: Christopher Litzau, Milwaukee Community Service Corps.

Proposal #44

Sponsor: Milwaukee County Historical Society
Project: Trimborn Farm Senior Citizen Program
Request: \$25,000

APPEARANCE: Robert Teske, Milwaukee County Historical Society

Proposal #52

Sponsor: Milwaukee LGBT Community Center
Project: Project Q Youth-at-risk Program
Request: \$25,000

APPEARANCE: Patrick Flaherty, Milwaukee LGBT Community Center

Proposal #53

Sponsor: Milwaukee Urban League
Project: Employment Assistance Program (EAP)
Request: \$40,000

APPEARANCE: Courtney S. Barlow, Milwaukee Urban League

Proposal #54

Sponsor: Neighborhood House of Milwaukee, Inc.
Project: Physical Plant Upgrade
Request: \$35,690

APPEARANCE: Julio Rivera, Neighborhood House of Milwaukee, Inc.

Proposal #55

Sponsor: Northcott Neighborhood House
Project: Northcott Neighborhood House Gymnasium Upgrade
Request: \$35,000

No one appeared on this proposal.

SCHEDULED ITEMS (CONTINUED):

Proposal #58

Sponsor: St. Catherine Residence, Inc.
Project: Capital Needs
Request: \$37,500

APPEARANCE: Lynne Oehlke, St. Catherine Residence, Inc.

Proposal #59

Sponsor: St. Francis Public Library Foundation
Project: Children's Library Center and Technology Center for St. Francis
Public Library
Request: \$35,000

APPEARANCE: Rudolph Hoppe, St. Francis Public Library Foundation

Proposal #60

Sponsor: St. Rose Youth & Family Center, Inc.
Project: St. Rose 21st Century Improvements
Request: \$29,450

APPEARANCE: Angie Brunhart, St. Rose Youth & Family Center, Inc.

Proposal #61

Sponsor: Samaritan Inn Ministries – Oakton Manor
Project: Crisis Intervention Services
Request: \$61,769

APPEARANCE: Kathleen Miller, Samaritan Inn Ministries, Oakton

Proposal #57

Sponsor: Riverworks Development Corporation
Project: Riverworks Commerce Center
Request: \$40,000

APPEARANCE: Darryl Johnson, Riverworks Development Corporation

Proposal #71

Sponsor: United Community Center
Project: Walker's Point Neighborhood Development Center
Request: \$40,000

APPEARANCE: Hector Colon, United Community Center

SCHEDULED ITEMS (CONTINUED):

Proposal #70

Sponsor: UMOS
Project: Latina Resource Center for Domestic Violence
Request: \$25,000

APPEARANCE: Mariana Rodriguez, UMOS

Proposal #76

Sponsor: The Wisconsin Hispanic Scholarship Foundation, Inc.
Project: Public Facilities & Improvements
Request: \$31,100

APPEARANCE: Oscar Cervera and Gregario Montoto, The Wisconsin Hispanic Scholarship Foundation, Inc.

Proposal #75

Sponsor: Wisconsin Community Services, Inc. (WCS)
Project: Welding Training
Request: \$40,000

APPEARANCE: Gregory Williams and Jeff Ballman, WCS

Proposal #69

Sponsor: 30th Street Industrial Corridor Corporation
Project: Job Creation and Economic Growth
Request: \$38,260

APPEARANCE: Brenna Holly, 30th Street Industrial Corridor Corporation

Proposal #62

Sponsor: Samaritan Project, Inc.
Project: Children's Tutorial Program
Request: \$40,000

APPEARANCE: Sharron Jewell, Samaritan Project, Inc.

Proposal #63

Sponsor: School Sisters of St. Francis
Project: St. Joseph Center Parking Lot
Request: \$25,000

No one appeared for this proposal.

SCHEDULED ITEMS (CONTINUED):

Proposal #64

Sponsor: Silver Spring Neighborhood Center
Project: Expansion of education and recreation programs
Request: \$35,243

No one appeared for this proposal.

Proposal #66

Sponsor: Southside Organizing Committee
Project: Consejero del Vecindario
Request: \$40,000

APPEARANCE: Steve Fendt, Southside Organizing Committee

Proposal #67

Sponsor: Strive Media Institute
Project: After School Program
Request: \$40,000

APPEARANCE: Matthew Johnson, Strive Media Institute

Proposal #65

Sponsor: Southeastern Wisconsin Deaf Senior Citizens (SWDSC)
Project: Senior Housing Development – Water Tower View
Request: \$40,000

APPEARANCE: Carol Comp, SWDSC

Proposal #72

Sponsor: Van Eimeren-Kolonka, American Legion Post #27
Project: Handicapp Accessibility
Request: \$40,000

APPEARANCE: Thomas Ludka, Van Eimeren-Kolonka, American Legion Post #27

Proposal #73

Sponsor: Village of Shorewood
Project: Senior Resource Center
Request: \$40,000

APPEARANCE: Elizabeth Price, Village of Shorewood

SCHEDULED ITEMS (CONTINUED):

Proposal #74

Sponsor: Walker's Point Center for the Arts
Project: Hands on Program
Request: \$41,250

APPEARANCE: Jessica St. John, Walker's Point Center for the Arts

Proposal #68

Sponsor: The True "Our Brothers" Keepers, Inc.
Project: The True "Our Brothers" Keepers, Inc.
Request: \$39,750

APPEARANCE: Rev. Maurice Lawrence, The True Our Brothers Keepers, Inc.

Proposal #77

Sponsor: Wisconsin Women's Business Initiative Corporation
Project: Microenterprise Development Continuum
Request: \$39,180

No one appeared for this proposal.

SCHEDULED ITEMS (CONTINUED):

1:00 P.M.

ECONOMIC DEVELOPMENT

****CLOSED SESSION****

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Items 3 and 4 on this agenda. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matters.

3. 04-294 A. From Director of Economic and Community Development, requesting
(a) approval of the **purchase** of a 15.6792-acre parcel of land on Milwaukee County Grounds by the Medical College of Wisconsin, Inc. (MCW). (Tape #5A-703)

(This item was taken out of order.)

APPEARANCE:

William Hatcher, Director of Economic and Community Development

Mr. Hatcher requested that this item be withdrawn.

Hearing no objection from Committee members, this item was withdrawn.

- 04-294 B. From Director of Economic and Community Development, requesting
(b) approval of the **lease** of a 15.6792-acre parcel of land on Milwaukee County Grounds by the Medical College of Wisconsin, Inc. (MCW). (Tape #5A-709)

(This item was taken out of order.)

APPEARANCE:

William Hatcher, Director of Economic and Community Development

Mr. Hatcher reviewed the subject report.

Committee members raised concerns relative to the year of the appraisal and the lease being a one-hundred year lease.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued at length.

Ms. Kuhn and Mr. Bolger thanked the committee for working with them on this matter.

Chairman Mayo advised that he, too, has some concerns relative to the length of the lease and some of the comments within the lease.

MOTION BY (CLARK) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Items 3B and 4 on this agenda. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matters. (Vote: 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7
NOES: 0

The Committee adjourned into closed session at approximately 2:40 p.m. and reconvened in open session at approximately 4:10 p.m. Supervisors Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) were present. Supervisor White was excused.

MOTION BY: (CLARK) Layover and refer back to staff. (Vote: 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6
NOES: 0
EXCUSED: White

4. 04-293 From Director of Economic and Community Development, requesting approval of Amendment 16 to the Lease Agreement Between the Medical College of Wisconsin, Inc. (MCW) and Milwaukee County, dated September 13, 1974. (Tape #5A-534)

(This item was taken out of order.)

APPEARANCES:

William Hatcher, Director of Economic and Community Development
Michael Bolger, President and CEO, Medical College of Wisconsin
Kathryn Kuhn, Director of Government Relations, Medical College of Wisconsin
Ross Creighton, Sigma Environmental

SCHEDULED ITEMS (CONTINUED):

Donna Gissen, Medical College of Wisconsin

Glenn Bultmann expressed his concerns about some of the language in the lease.

Mr. Bolger reviewed the subject report.

Questions and comments ensued.

Concerns raised by Committee members will be addressed in closed session.

The Committee adjourned into closed session to discuss this item. See action under Item 3B above.

After reconvening in open session, the Committee took the following action.

MOTION BY: (CLARK) Layover and refer back to staff. (Vote: 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

5. 04-239 From Director of Economic and Community Development: (a) recommending endorsement of the Master Plan and Design Guidelines, Milwaukee County Grounds, Northeast Quadrant, Economic Development Zone, by Kabala Washatko Architects, Inc.; (b) requesting authorization to work with the City of Wauwatosa to develop and advertise a Request for Qualifications (RFQ) for an entity to develop the Milwaukee County Grounds, Northeast Quadrant Economic Development Zone, and directing that the entity selected be presented to the County Board for approval; (c) requesting authorization to contract for services necessary to develop the site such as a survey and environmental assessments; and (d) requesting authorization to apply to the city of Wauwatosa for approval of zoning and a certified survey map. **(5/17/04: Referred to County Board staff) (REPORT FROM COUNTY BOARD STAFF)** (Tape #5A-30)

APPEARANCES:

William Hatcher, Director of Economic and Community Development
Glenn E. Bultman, County Board Legislative Research Analyst

Mr. Bultman advised that, as stated in the memo distributed to members of this committee, a copy of which is contained in the subject file, County Board staff has not completed the research needed to make recommendations concerning the 66 acres of the county grounds.

This item was laid over.

SCHEDULED ITEMS (CONTINUED):

6. 04-315 From Director of Economic and Community Development, requesting authorization to use Brownfield Redevelopment funds for repair and clean-up of as Eschweiler Building on County grounds. (Tape #5A-73)

APPEARANCES:

William Hatcher, Director of Economic and Community Development
Glenn Bultman, County Board Legislative Research Analyst

MOTION BY: (CLARK) Approve.

Questions and comments ensued.

Mr. Hatcher reviewed the fiscal note related to this issue.

Vote on approval: 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

7. 04-13 From Director of Economic and Community Development, submitting the following monthly updates:
- A. Economic Development Reserve Fund Balance and Approved Projects.
 - B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.

(INFORMATIONAL) (NO ACTION REQUIRED) (Tape #5A-186)

APPEARANCE:

William Hatcher, Director of Economic and Community Development

Mr. Hatcher reviewed the subject report.

The Committee took no action regarding this informational report.

REAL ESTATE

8. 04-14 From Director of Economic and Community Development, regarding offers to
(a)(k) purchase on a County-owned single-family house located at 1330 South 124th Street in the City of West Allis. (Tape #5A-208)

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

MOTION BY: (CLARK) accept the offer to purchase from Geno Nicholas in the amount of \$127,000 for the single-family house located at 1330 South 124th Street in the City of West Allis as a primary offer, the offer to purchase from Nicholas A. Roeglin in the amount of \$125,100 for the said property as a secondary offer, and the offer to purchase from Kristopher Hanrahan in the amount of \$124,900 as a tertiary offer, as recommended by the Economic and Community Development Division. (Vote: 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

9. 04-14 From Director of Economic and Community Development, regarding offers to
(a)(l) purchase on a County-owned vacant lot located in the 1300 block of South 124th Street in the City of West Allis. (Tape #5A-229)

APPEARANCE:

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

MOTION BY: (CLARK) accept the offer to purchase from Peter J. and Diane L. Lezewski in the amount of \$40,600 for the vacant County-owned lot located in the 1300 block of South 124th Street in the City of West Allis as a primary offer and the offer to purchase from Daniel J. Milton in the amount of \$40,000 for the said property as a secondary offer, as recommended by the Economic and Community Development Division. (Vote: 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

10. 04-14 From Director of Economic and Community Development, regarding offers to
(a)(m) purchase on County-owned vacant land located in the 4300 block of South 51st Street in the City of Greenfield. (Tape #5A-250)

APPEARANCE:

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (CLARK) accept the offer to purchase from Mark Nisenbaum in the amount of \$350,000 for the County-owned land located in the 4300 block of South 51st Street in the City of Greenfield as a primary offer, and the offer to purchase from Lawrence S. Rupinski and Jerry Jenks in the amount of \$285,500 as a secondary offer, as recommended by the Economic and Community Development Division. (Vote: 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

11. 04-14
(a)(n) From Director of Economic and Community Development, regarding offers to purchase on a Count-owned vacant land parcel located on the northwest corner of East Layton Avenue and South Kansas Street in the City of St. Francis. (Tape #5A-276)

APPEARANCE:

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

Questions ensued.

MOTION BY: (CLARK) accept the offer to purchase from Michael Thomas Development, Inc. in the amount of \$225,000 for the County-owned airport parcel of land located on the northwest corner of East Layton Avenue and South Kansas Street in the City of St. Francis as a primary offer, and the offer to purchase from Rajinder Singh in the amount of \$220,000 as a secondary offer, as recommended by the Economic and Community Development Division. (Vote: 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

12. 04-13 From Director of Economic and Community Development, reporting on the status of excess property sales. **(INFORMATIONAL) (NO ACTION REQUIRED)**
(Tape #5A-320)

APPEARANCE:

Craig Dillman, Real Estate Services Manager

Mr. Dillman reviewed the subject report.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

13. 04-334 Resolution by Supervisors Mayo and Holloway to approve a grant from the Economic Development Reserve account to the African American Chamber of Commerce of Greater Milwaukee to provide support for a souvenir booklet for the National Bikers Roundup to be held in the Milwaukee area August 2-8, 2004. (Tape #5A-331)

APPEARANCES:

Robert Williams, Secretary Treasurer, African American Chamber of Commerce
Albert Curb, Co-Chairman, Wisconsin Round-up Committee

Mr. Williams proceeded to explain the nature of the African American Chamber of Commerce of Greater Milwaukee and why Milwaukee County should support the organization.

Mr. Curb reported on the history of the National Bikers Roundup.

Questions and comments ensued.

Chairman Mayo stated that an error was made in the resolution as to the amount of the contract. The resolution provided to Committee members stated \$4,000. The correct amount is \$3,000. The \$3,000 will come from the Economic Development Reserve fund.

MOTION BY: (JOHNSON) Approve.

Questions continued.

Vote on approval: 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

William Hatcher, Director of Economic and Community Development

Don Lybeck, Assistant Housing and Development Coordinator

Craig Dillmann, Real Estate Services Manager

Leonard Jackson, Economic Development Coordinator

Glenn E. Bultman, County Board Legislative Research Analyst

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 8:10 a.m. to 12:00 p.m.

1:00 p.m. to 2:40 p.m.

4:10 p.m. to 4:15 p.m.

Adjourned,

Linda Durham

Linda Durham, Committee Clerk

Committee on Economic and Community Development

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn E. Bultman, 278-5276

**SPECIAL MEETING OF THE
COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

Tuesday, July 27, 2004 – 1:30 P.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

CASSETTE #5: Side B, #474-END
CASSETTE #6: Side A, #001-260

PRESENT: Supervisors Clark, *White, Johnson, Dimitrijevic, Rice & Mayo (Chair)

*Supervisor White was not present at the time of the roll call, but arrived shortly thereafter.

EXCUSED: Supervisor West

SCHEDULED ITEMS:

ECONOMIC DEVELOPMENT

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matters.

1. 04-294 From Director of Economic and Community Development, requesting approval of
(b) the **lease** of a 15.6792-acre parcel of land on Milwaukee County Grounds by the Medical College of Wisconsin, Inc. (MCW). **(7/12/04: Referred back to staff) (REPORT FROM STAFF))** (Tape #5B-483)

APPEARANCES:

William Hatcher, Director, Economic and Community Development
Glenn Bultman, Legislative Research Analyst, County Board
Kathy Kuhn, Director of Government Relations, Medical College of Wisconsin
Donna Gissen, Medical College of Wisconsin
Craig Dillman, Real Estate Services Manager
John Schapekahm, Principal Assistant Corporation Counsel

SCHEDULED ITEMS (CONTINUED):

Mr. Hatcher reviewed his report dated July 23, 2004, a copy of which is contained in the subject file.

Mr. Bultman stated that he believes the report addresses the concerns of the committee discussed in closed session at the July 12, 2004 Economic and Community Development meeting. He recommended that the committee approve the report. Mr. Bultman indicated that he would like to hear from Corporation Counsel and the Medical College as to their concerns regarding the environmental indemnification provisions.

Mr. Schapekahn addressed environmental indemnification issues.

Ms. Kuhn and Ms. Gissen advised of the Medical College's concerns regarding the environmental indemnification provisions.

Questions and comments ensued.

MOTION BY: (CLARK) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Item 1 on this agenda. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matter. (Vote: 6-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice and Mayo (Chair) – 6

NOES: 0

EXCUSED: West

The Committee adjourned into closed session at approximately 2:15 p.m. and reconvened in open session at approximately 3:10 p.m. Supervisors Clark, Johnson, Dimitrijevic, Rice and Mayo were present. Supervisor West was excused.

MOTION BY: (CLARK) refer back to staff until September cycle because of concerns regarding environmental indemnification. (Vote: 6-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice and Mayo (Chair) - 6

NOES: 0

EXCUSED: West

SCHEDULED ITEMS (CONTINUED):

2. 04-293 From Director of Economic and Community Development, requesting approval of Amendment 16 to the Lease Agreement Between the Medical College of Wisconsin, Inc. (MCW) and Milwaukee County, dated September 13, 1974.
(7/12/04: Referred back to staff) (REPORT FROM STAFF) (Tape #5B-94)

APPEARANCES:

William Hatcher, Director, Economic and Community Development

MOTION BY: (CLARK) Approve the recommendations contained in the report from the Director of Economic and Community Development dated July 21, 2004 (copy of which is contained in the subject file). (Vote 6-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice and Mayo (Chair) - 6

NOES: 0

EXCUSED: West

3. 00-520 From Director of Economic and Community Development, requesting approval of
(a)(c) Amendment I of the lease with Children's Hospital of Wisconsin for 42.551 acre parcel, which was executed on November 1, 2001 (File No. 00-520) in order to add .7223 acres of land to accommodate the extension of Connell Avenue.
(Tape #6A-115)

APPEARANCES:

William Hatcher, Director, Economic and Community Development

Mr. Hatcher reviewed the subject report.

Questions ensued.

MOTION BY: (CLARK) Layover until September cycle for additional time to review. (Vote 3-3)

AYES: Clark, Johnson and Dimitrijevic - 3

NOES: White, Rice and Mayo (Chair) - 3

EXCUSED: West

Motion failed.

MOTION BY: (CLARK) Reject amendment to the lease. (Vote 1-5)

AYES: Clark - 1

NOES: White, Johnson, Dimitrijevic, Rice and Mayo (Chair) - 5

EXCUSED: West

SCHEDULED ITEMS (CONTINUED):

Motion failed.

MOTION BY: (RICE) Approve.

Discussion ensued.

Vote on approval: 5-1

AYES: White, Johnson, Dimitrijevic, Rice and Mayo (Chair) - 5

NOES: Clark - 1

EXCUSED: West

DEADLINE

The deadline for items for the next regular meeting (September 20, 2004)
is Tuesday, September 7, 2004.

**All items for the agenda must be in the Committee Clerk's
possession by 12:00 Noon on
TUESDAY, SEPTEMBER 7, 2004.**

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*

STAFF PRESENT:

William Hatcher, Director of Economic and Community Development

Craig Dillmann, Real Estate Services Manager

Glenn E. Bultman, County Board Legislative Research Analyst

John Schapekahn, Principal Assistant Corporation Counsel

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 1:30 p.m. to 2:15 p.m.
3:10 p.m. to 3:50 p.m.

Adjourned,

Linda Durham

Linda Durham, Committee Clerk

Committee on Economic and Community Development

Economic and Community Development Committee (Special)
July 27, 2004

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn E. Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, September 20, 2004 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

CASSETTE #6: Side A, #262-648

PRESENT: Supervisors Clark, Johnson, Dimitrijevic, Rice, West* & Mayo (Chair)

*Supervisor West was not present at the time of the roll call but arrived shortly thereafter.

EXCUSED: Supervisor White

SCHEDULED ITEMS:

RESOLUTION

1. 04-378 Resolution by Supervisor Dimitrijevic, supporting the maintenance of the 2.6 acre parcel at 1301 East Conway as green space and requesting that the Wisconsin Department of Transportation and the City of Milwaukee enter into an agreement to transfer the said property to the City of Milwaukee with such terms and conditions as they mutually agree upon. (Tape 6A-#270)

APPEARANCES:

Glenn E. Bultman, County Board Legislative Research Analyst

Supervisor Dimitrijevic commented on her resolution.

Mr. Bultman commented on the subject resolution.

MOTION BY: (DIMITRIJEVIC) Approve. (Vote: 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

HOUSING AND COMMUNITY DEVELOPMENT

2. 04-423 From Director, Economic and Community Development, regarding allocation of 2005 HOME funds. (Tape 6A-#315)

APPEARANCE:

Gary Bottoni, Housing and Development Program Coordinator
Glenn E. Bultman, County Board Legislative Research Analyst

Mr. Bottoni reviewed the subject report.

Questions and comments ensued.

Mr. Bultman pointed out that the HOME funds can only be used in the suburbs.

MOTION BY: (CLARK) Approve. (Vote: 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

3. 04-292 From County Board Staff, recommending allocation of 2005 CDBG funds. (Tape 6A-#445)

*****PUBLIC HEARING*****

The Clerk read a public hearing statement, a copy of which is contained in the subject file. (Tape 6A-#360)

APPEARANCES:

Ann Homstad, Gilda's Club Southeastern Wisconsin
Casper Green, Franklin Senior Citizens, Inc.
Julio Rivera, Neighborhood House of Milwaukee County
Robert Teske, Milwaukee County Historical Society
Tom Paul, Cudahy Historical Society
Carol A. Keen, Southeastern Wisconsin Deaf Senior Citizens
Susan Russell, Badger Association of the Blind & Visually Impaired
Bonnie Jackson Melvin, Arms Around Armani
Donna Triplett, Kindcare

The Committee proceeded to consider Item 3.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Glenn E. Bultman, County Board Legislative Research Analyst

Mr. Bultman informed the Committee that he made a mistake in the footnote on his report. Project 39 should be changed to project 42. He recommended that the Committee take an action to reprogram \$140,000 from the Daycare Loan Fund for projects 42 and 36. The resolution would be By the Committee. The \$140,000 is available immediately and by putting \$100,000 into the Emergency Home Repair program and \$40,000 into LaCausa's project, this would allow more projects to be funded because these two projects will not be using the new money from the block grant allocations.

MOTION BY: (CLARK) Approve the allocation of the 2005 CDBG funds recommended by County Board staff.

Supervisor West indicated that she is very pleased with the amount of money allocated to her district, however, she did not have any conversations with staff regarding the allocations.

Supervisor Rice indicated that he is a volunteer Board member at one of the organizations included in the staff recommendations (Journey House) and will be abstaining on the vote to avoid any conflict.

The Committee took a separate action on Journey House. (Vote 5-0)

AYES: Clark, Johnson, Dimitrijevic, West and Mayo (Chair) – 5

NOES: 0

ABSTENTION: Rice

EXCUSED: White

Vote on approval of balance of allocation of 2005 CDBG funds recommended by County Board staff: 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

MOTION BY: (CLARK) Reprogram \$140,000 from the Daycare Loan Fund For Projects 42 and 36. (Vote 6-0) (File No. 04-424)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

4. 04 ECD9 Presentation by Economic and Community Development staff, regarding Cooperation Agreement for block grant disbursement. **(INFORMATIONAL) (NO ACTION REQUIRED)** (Tape #6A-501)

APPEARANCES:

Don Lybeck, Community Development Specialist

Mr. Lybeck reviewed the subject Agreement. He advised that the current Cooperation Agreement is for three years and goes through 2005. However, midway through next year, staff will attempt to enter into a new Agreement with municipalities for another three years.

Questions and comments ensued.

Supervisor West requested a breakdown as to how much money the suburbs have been allocated.

Mr. Lybeck indicated that he could provide her with information relative to allocations for this year and next year.

The Committee took no action regarding this informational report.

ECONOMIC DEVELOPMENT

5. 04-13 From Director of Economic and Community Development, submitting the following monthly updates: (Tape 6A-554)
- A. Economic Development Reserve Fund Balance and Approved Projects.
 - B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.
- (INFORMATIONAL) (NO ACTION REQUIRED)**

APPEARANCE:

Leonard Jackson, Economic Development Coordinator

Mr. Jackson reviewed the subject report.

Chairman Mayo requested that Mr. Jackson bring back to the Committee, at its next meeting, an overview of their budget.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE

6. 04-14 From Director of Economic and Community Development, regarding offer to
(a)(o) purchase on a County-owned single-family house located at 2040 South 90th
Street, West Allis, Wisconsin. (Tape 6A-#597)

APPEARANCE:

Craig Dillmann, Real Estate Services Manager

Mr. Dillman reviewed the subject report.

MOTION BY: (CLARK) Accept the offer to purchase from Radames Rivera and Kathleen S. Rivera in the amount of \$126,000 for the land located at 2040 South 90th Street in the City of West Allis, as recommended by the Economic and Community Development Division. (Vote: 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

7. 04-14 From Director of Economic and Community Development, regarding offer to
(a)(p) purchase for County-owned vacant land located to the rear of 1328-30 Martha
Washington Drive, Wauwatosa, Wisconsin. (Tape 6A-#601)

APPEARANCE:

Craig Dillmann, Real Estate Services Manager

Mr. Dillman reviewed the subject report.

MOTION BY: (CLARK) Accept the offer to purchase from Donald Ewart in the amount of \$500 for the vacant land located to the rear of 1328-30 Martha Washington Drive in the City of Wauwatosa, as recommended by the Economic and Community Development Division. (Vote: 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

8. 04-13 From Director of Economic and Community Development, reporting on the status of excess property sales. **(INFORMATIONAL) (NO ACTION REQUIRED)**
(Tape 6A-#607)

APPEARANCE:

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action regarding this informational report.

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

STAFF PRESENT:

Gary Bottoni, Housing and Development Program Coordinator

Don Lybeck, Assistant Housing and Development Coordinator

Craig Dillmann, Real Estate Services Manager

Leonard Jackson, Economic Development Coordinator

Glenn E. Bultman, County Board Legislative Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 9:40 a.m.

Adjourned,

Linda Durham

Linda Durham, Chief Committee Clerk

Committee on Economic and Community Development

Chairperson: Supervisor Michel Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn E. Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, October 25, 2004 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 6: Side B, #006-465

PRESENT: Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 04-458 From Director of Economic and Community Development, recommending approval of a \$300,000 HOME loan for construction of housing for deaf senior citizens. (Tape 6B-#22)

APPEARANCES:

Gary Bottoni, Housing and Development Program Coordinator
John Schapekahm, Principal Assistant Corporation Counsel
Erich Schwenker, Cardinal Capital Management
Judy Leiterman, Cardinal Capital Management
Robert L. Taylor, Deaf Housing Project
Kelly Rehbeck, Southeastern Wisconsin Deaf Senior Citizens
Robert Rehbeck, Southeastern Wisconsin Deaf Senior Citizens

Mr. Bottoni reviewed the subject report.

Mr. Schwenker provided comments as to his role in this project.

Mr. Schapekahm provided comments relative to a letter of opinion from Robert E. Andrews, Milwaukee County Deputy Corporation Counsel, to the Director of Economic and Community Development regarding a potential conflict of interest.

Questions and comments ensued.

MOTION BY: (WEST) Approve. (Vote: 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE

2. 04-14 From Economic and Community Development, regarding offer to purchase on a
(a)(q) County-owned vacant lot located in the 1200 block of South 60th Street, West Allis, Wisconsin. (Tape 6B-#217)

APPEARANCE:

Craig Dillman, Real Estate Services Manager

Mr. Dillman reviewed the subject report.

***MOTION BY: (CLARK) Accept the offer to purchase from Matthew Rupena in the amount of \$12,000 cash for the County-owned vacant lot located in the 1200 block of South 60th Street in the City of West Allis, Wisconsin, as recommended by the Economic and Community Development Division.
(Vote: 7-0)***

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

3. 04-13 From Economic and Community Development, reporting on the status of excess property sales. **(INFORMATIONAL) (NO ACTION REQUIRED)** (Tape 6B-#233)

APPEARANCE:

Craig Dillman, Real Estate Services Manager

Mr. Dillman reviewed the subject report.

Questions and comments ensued.

Supervisor White commented that if potential land sales not approved by the County Board are mentioned in the report from Real Estate Services, he, as well as other committee members, would like to see a table also included in the report of what those sales were.

The Committee took no action on this informational report.

ECONOMIC DEVELOPMENT

4. 04-13 From Economic and Community Development, submitting the following monthly updates:
A. Economic Development Reserve Fund Balance and Approved Projects.
B. Brownfield Redevelopment Capital Account Fund Balance and Approved

SCHEDULED ITEMS (CONTINUED):

Projects. **(INFORMATIONAL) (NO ACTION REQUIRED)** (Tape 6B-#356)

APPEARANCE:

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject report.

The Committee took no action on this informational report.

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matters.

5. 04-294 From Director of Economic and Community Development, requesting approval of
(b) the **lease** of a 15.6792-acre parcel of land on Milwaukee County Grounds by the Medical College of Wisconsin, Inc. (MCW). **(7/12/04: Referred back to staff)**
(REPORT FROM STAFF) (Tape 6B-#456)

APPEARANCES:

John Schapekahm, Principal Assistant Corporation Counsel
Glenn E. Bultman, County Board Legislative Research Analyst
Donna Gissen, Medical College of Wisconsin
Kathryn Kuhn, Medical College of Wisconsin

MOTION BY: (CLARK) adjourn into closed session under the provisions of Wisconsin statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding item 5 on this agenda. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matter. (Vote: 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7
NOES: 0

The Committee adjourned into closed session at approximately 9:35 a.m. and reconvened in open session at approximately 9:43 a.m. Supervisors Clark, Johnson, Dimitrijevic, Rice, West and Mayo were present.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (WEST) Approve the recommendations contained in the report from the Manager of Real Estate Services dated October 14, 2004 (copy of which is contained in the subject file). (Vote: 7-0)

AYES: Clark, White, Johnson, Dimitijevic, Rice, West and Mayo (Chair) - 7
NOES: 0

6. 04-457 From Economic and Community Development, requesting approval of Amendment 17 to the Lease Agreement Between the Medical College of Wisconsin, Inc. (MCW) and Milwaukee County, dated September 13, 1974. (Tape 6B-#371)

APPEARANCE:

Craig Dillman, Real Estate Services Manager

Mr. Dillman reviewed the subject report.

Questions and comments ensued.

MOTION BY: (RICE) Approve the recommendations contained in the report from the Manager of Real Estate Services dated October 15, 2004 (copy of which is contained in the subject file). Vote: 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)
NOES: 0

This item was taken out of order.

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

STAFF PRESENT:

Gary Bottoni, Housing and Development Program Coordinator
Craig Dillmann, Real Estate Services Manager
John Schapekahn, Principal Assistant Corporation Counsel
Leonard Jackson, Economic Development Coordinator
Glenn E. Bultman, County Board Legislative Research Analyst

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 9:45 a.m.

Adjourned,

Linda Durham

Linda Durham, Chief Committee Clerk

Committee on Economic and Community Development

Chairperson: Supervisor Michel Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn E. Bultman, 278-5276

**SPECIAL MEETING OF THE
COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

Wednesday, December 15, 2004 - 10:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

Tape No. 9: Side A, #005-391

PRESENT: Supervisors Johnson, Dimitrijevic, West and Mayo (Chair)

EXCUSED: Supervisors Clark, White and Rice

SCHEDULED ITEMS:

ECONOMIC DEVELOPMENT

1. 04-542 From Executive Director, Layton Boulevard West Neighbors, requesting ~~an Economic Development grant~~ a Housing Organization Loan Fund (HOLF) loan in the amount of \$100,000 to support the redevelopment project at 3500 W. National Avenue. **(REPORT FROM ECONOMIC AND COMMUNITY DEVELOPMENT STAFF)** (Tape #9A-016)

APPEARANCES:

Charlotte John-Gomez, Layton Boulevard West Neighbors
Mark Wagner, Layton Boulevard West Neighbors
Tim Russell, Acting Director, Economic and Community Development Division

Ms. John-Gomez provided a brief power-point presentation (a copy of which is contained in the subject file).

Mr. Russell reviewed the subject report. He stated that the project has changed significantly from the time it was first discussed at a previous Economic and Community Development Committee meeting. Some of the notable changes are related to the financing. He also pointed out that the resolution attached to the report contains errors and that it is not consistent with the report. He asked the Committee's indulgence in modifying the resolution to match the recommendations the Division submitted on page three (3) of the report.

Specifically, that this loan be granted for a period of up to two years and that the Director of Economic and Community Development be authorized to extend the term for up to 12 months to facilitate the sale of the property and/or repayment of the HOLF loan. Mr. Russell stated that the Division further recommends that prior to disbursement, to protect their position, the Layton Boulevard West Neighbors provide the following: Evidence of financing commitments as projected in the HOLF application and stated in the resolution, adequate to complete the development; A commitment for title insurance that names the County as a proposed insured; A certificate of insurance naming the County as an additional insured in an amount that secures the value of the loan; A promissory note and a mortgage not below second position; and A satisfactory written agreement between the parties regarding repairs to the building.

MOTION BY: (DIMITRIJEVIC) Approve the resolution and allow the Economic and Community Development Division to modify the resolution to make it consistent with page 3 of their report.

Supervisor Dimitrijevic provided comments in support of this project.

Supervisor West pointed out an error in the subject of this agenda. She indicated that the Layton Boulevard West Neighbors are requesting a loan, not a grant. (The file description has been corrected accordingly.)

Questions and comments ensued.

Chairman Mayo stated that this project is a very good project; however, he indicated that he cannot support it because he believes that it is not a sound project, financially. He wished the Layton Boulevard West Neighbors well.

Vote on the motion to approve: 3-1

AYES: Johnson, Dimitrijevic and West - 3

NOES: Mayo (Chair) - 1

EXCUSED: Clark, White and Rice

DEADLINE

*The deadline for items for the next regular meeting
(January 24, 2005) is January 11, 2005.*

***All items for the agenda must be in the Committee Clerk's
possession by 12:00 Noon on
January 11, 2005***

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.

